

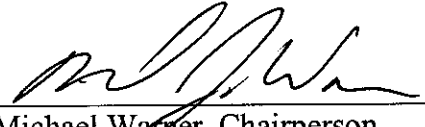
No. 042507-H

**RECOMMEND AUTHORIZATION TO ADVERTISE FOR SEALED BID OFFERS  
AND AUTHORIZE THE NEGOTIATION OF FINAL OFFERS FOR THE SALE OR  
EXCHANGE AND OTHER CONSIDERATIONS FOR AN APPROXIMATELY 7.07  
ACRE TRACT OUT OF AN 820 ACRE TRACT KNOWN AS REICHER RANCH,  
BALCONES CANYONLAND PRESERVE (BCP), LOCATED AT 3635 RR 620  
SOUTH, FOR NOT LESS THAN THE FAIR MARKET VALUE.**

**April 25, 2007  
REGULAR MEETING  
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairperson)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to advertise for sealed bid offers and authorize the negotiation of final offers for the sale or exchange and other considerations for an approximately 7.07 acre tract out of an 820 acre tract known as Reicher Ranch, Balcones Canyonland Preserve (BCP), located at 3635 RR 620 South, for not less than the fair market value.

  
Michael Warner, Chairperson  
Water and Wastewater Commission

4/25/07  
Date